



THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK / ALBANY, NY 12234

**TO:** The Honorable the Members of the Board of Regents  
**FROM:** Richard J. Trautwein  
**SUBJECT:** Charter Applications  
**DATE:** June 6, 2016  
**AUTHORIZATION(S):**

**Summary**

**Issue for Consent Agenda**

Approval of charter applications.

**Reason(s) for Consideration**

Required by State statute (Education Law §216).

**Proposed Handling**

Approval in accordance with the respective recommendations prepared by the program offices which are contained in the attached summary table of charter applications.

**Recommendation**

It is recommended that the Board of Regents approve each application in accordance with the recommendations contained in the summary table.

**Summary Table**

<b>Name of Institution</b>	<b>Program Area</b>	<b>County of Location</b>	<b>Description of Charter Action(s)</b>
Bancroft Public Library	CE	Washington	Dissolve charter and approval to distribute remaining assets to the Bancroft Public Library (a town public library).
The Bundy Museum of History and Art	CE	Broome	Grant an absolute charter.
Byron Historical Society	CE	Genesee	Extend provisional charter for five years.
Dexter Free Library	CE	Jefferson	Amend charter to: <ul style="list-style-type: none"> <li>• designate the library's service area to be coterminous with the Town of Brownville, minus the Villages of Brownville and Glen Park;</li> <li>• specify the number of trustees to be not less than seven nor more than thirteen and to change trustee term length to three years;</li> <li>• designate Commissioner as agent for service; and</li> </ul> update IRS dissolution language.
Friends of MacDougall School House	CE	Seneca	Dissolve charter and approval to store records with the Romulus Central School District.
Holocaust Museum and Study Center	CE	Rockland	Amend charter to change the corporate name to "Holocaust Museum & Center for Tolerance and Education".
The Homeville Museum	CE	Cortland	Extend provisional charter for five years.
Italian Historical Society of America	CE	Kings	Amend charter to change the corporate address and extend charter for five years.
Motorcyclepedia	CE	Orange	Grant an absolute charter.
Newfield Historical Society	CE	Tompkins	Extend provisional charter for five years.

Roberson Museum and Science Center	CE	Broome	Merge with Roberson Memorial, Inc., with the Roberson Museum and Science Center as the surviving corporation.
Southeast Steuben County Library	CE	Steuben	Amend charter to: <ul style="list-style-type: none"> <li>• specify the number of trustees to be not less than five nor more than fifteen;</li> <li>• designate Commissioner as agent for service;</li> <li>• update the IRS dissolution language; and</li> </ul> grant an absolute charter.
La Scuola New York-Guglielmo Marconi	P12	New York	Amend charter to expand corporate purposes and update the IRS dissolution language.
The Lang School	P12	Kings	Amend charter to restate corporate purposes, change the corporate address and extend charter for five years.

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